

**RURAL BUSINESS DEVELOPMENT ADVISORY COUNCIL
PUBLIC MEETING NOTICE AND AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Rural Business Development Advisory Council will hold a meeting open to the public at the following time and place:

Tuesday, June 18th, 2024, 10:00 A.M.

100 N. 7th Avenue, Suite 400,
Phoenix, AZ 85007

Graham Conference Room
(Some members of the Committee may appear telephonically)

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to enter into executive session to obtain legal advice on any matter listed on the Agenda, including matters not specifically designated in this Notice as matters for consideration in executive session. Executive sessions are not open to the public.

*Items which may be acted upon by the Committee are indicated with an asterisk below.

- I. Call to Order and Roll Call**
Members of the Council will attend either in-person or by telephone conference call.
- II. Approval of RBDAC February 13, 2024 Minutes of Meeting***
- III. ACA Reauthorization Update, Danny Seiden, Chairman**
- IV. Discussion and approval of the FY 2024 Economic Strengths Projects (ESP) Grant-Keith Watkins, Sr. Vice President, ACA***
- V. ACA Small Business Resources, Robert Theobald, Vice President, ACA**
- VI. Arizona Commerce Authority update, Keith Watkins, Sr. Vice President, ACA**
- VII. Roundtable Discussion**
- VIII. Call to the Public**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Christina Hudson at 602-845-1200 or christinah@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.

